

THE UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF ALABAMA

GRADY O. HUMPHREYS, et al.,)	
)	
Plaintiffs,)	
)	
vs.)	CIVIL ACTION NO. 2:07-cv-607-WKW
)	
A.O. SMITH ELECTRICAL, et al.,)	
)	
Defendants.)	
)	

CORPORATE/CONFLICT DISCLOSURE STATEMENT

COME NOW the Defendants ITT Corporation, f/k/a ITT Industries, Inc., and Bell & Gossett, a subsidiary of ITT Corporation, f/k/a ITT Industries, Inc., and in accordance with the order of this Court, does hereby make the following disclosure concerning parent companies, subsidiaries, affiliates, partnership, joint ventures, debtor, creditors' committee, or other entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047:

The following entities are hereby reported:

ITT Corporation is a publicly traded corporation. It does not have a parent company, and no publicly-held corporation owns ten per cent or more of its stock.

Bell & Gossett is a wholly owned subsidiary of ITT Corporation, f/k/a ITT Industries, Inc.

/s Timothy W. Knight
Timothy W. Knight (KNI021)
Attorney for Defendants
ITT Corporation, f/k/a ITT Industries, Inc.
and Bell & Gossett, a subsidiary of ITT
Corporation, f/k/a ITT Industries, Inc.

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CERTIFICATE OF SERVICE

I hereby certify that on August 10, 2007, a copy of the foregoing pleading was filed electronically using the CM/ECF system. Notice of this filing will be sent by operation of the Court's electronic filing system to all parties indicated on the electronic filing receipt. All other parties will be served by regular U.S. Mail.

/s Timothy W. Knight
OF COUNSEL